

**COMMITTEE ON COUNCIL
MINUTES
JANUARY 22, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Tuesday, January 22, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:11 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Ceasar Mitchell
The Honorable Natalyn Archibong
The Honorable Anne Fauver**

The Following Committee Members were Absent

**The Honorable Cleta Winslow
The Honorable Jim Maddox**

Others in attendance were Saul Schultz, Law Department; General Public, members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the January 7, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for January 22, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

08-C-0002 (1) A Communication from Clerk Mark Massey to the Fulton County Board of Commissioners to Council President Lisa M. Borders, submitting the Fulton County Board of Commissioners' appointment of **Ms. Pam Smith** (Position 5) to serve as the County's representative on the BeltLine Affordable Housing Advisory Board. This appointment is for a term of 2 years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 1/15/08.)**

(Councilmember Norwood made a motion to approve.)

FAVORABLE

08-C-0003 (2) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Jim Maddox, District 11 and Joyce M. Sheperd, District 12 appointing **Mr. Oscar Leonard** to serve as a member of the BeltLine Tax Allocation District Advisory Committee. This appointment is for a term of two years, scheduled to begin on the date of Council confirmation. **(Favorable by the Community Development/Human Resources Committee 1/15/08.)**

(Councilmember Mitchell made a motion to approve.)

FAVORABLE

08-C-0005 (3) A Communication by Councilmember Carla Smith, appointing **Ms. Tinnie Prather** to serve as a member of the Atlanta Commission on Aging. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable by the Community Development/Human Resources Committee 1/15/08.)**

(Councilmember Mitchell made a motion to approve.)

FAVORABLE

E. ORDINANCE FOR SECOND READING

- 08-O-0006 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance by relocating Precincts 10C, 12B, and 12S; and for other purposes.

(Councilmember Mitchell made a motion to approve.)

FAVORABLE

F. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**

- 07-O-0081 (2) An Ordinance by Councilmember Howard Shook to amend the Rules of Council so as to establish a policy requiring city departments to submit quarterly reports to the Council Committee of purview in a manner prescribed by the Committee; and for other purposes. **(Held 1/16/07 so that the Law Department can meet with the author for further discussion.)**

(Chairperson Moore made a motion to file on behalf of the author.)

FILE

- 07-O-1340 (3) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 07-O-2309 (4) An Ordinance by Committee on Council to amend Section 6-4022(5) of the Code of Ordinances of the City of Atlanta, Georgia so as to change the maximum number of years for which a member of the Board of Zoning Adjustment is allowed to serve on said board from six (6) years to nine (9) years; to waive conflicting ordinances; and for other purposes. **(Held 11/19/07.)**
- 07-O-2322 (5) An Ordinance by Committee on Council to amend Subsection (4) of Section 6-4022 of the Code of Ordinances of the City of Atlanta, Georgia, pertaining to the process by which members of the Board of Zoning Adjustment shall be appointed, so as to eliminate the rotating manner required for said appointments; and for other purposes. **(Held 11/19/07.)**
- 07-C-2548 (6) A Communication by Mayor Shirley Franklin **as Amended by Committee on Council** re-appointing **Ms. Amanda Campbell** to serve as a member of the Tree Conservation Commission in the Horticulturist/Botonomist/Nursery Worker Category for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources 12/11/07; Held 1/7/08 to allow the appointee an opportunity to appear before the Committee.)**

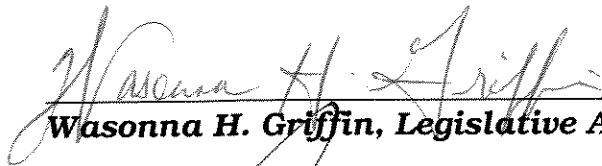
(Chairperson Moore made a motion to amend by deleting Briner from Ms. Campbell's name. Councilmember Fauver made a motion to approve as amended.)

FAVORABLE AS AMENDED

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:27 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst
**The Honorable Felicia Moore, Chair
Committee on Council**